

USDC SCAN INDEX SHEET



MSM 11/5/98 9:45

3:98-CR-03240 USA V. SIEGEL

\*1\*

\*CRINDI.\*

98 NOV -4 PM 3:21

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

April 1998 Grand Jury

98 cr 3240 B

UNITED STATES OF AMERICA, ) Criminal Case No. \_\_\_\_\_  
Plaintiff, )  
v. )  
LAWRENCE P. SIEGEL, ) Title 18, U.S.C., Sec. 3146 -  
Defendant. ) Bail Jumping (Felony)

The grand jury charges:

On or about April 19, 1996, within the Southern District of California, defendant LAWRENCE P. SIEGEL did knowingly fail to appear as required before the United States District Court in San Diego, California, after having been released on or about February 28, 1995, pursuant to the Bail Reform Act of 1984 (Title 18, United States Code, Sections 3141-3150) in connection with the felony charge of False Statements, in violation of Title 18, United States Code, Section 1001; all in violation of Title 18, United States Code, Section 3146.

DATED: November 4, 1998.

A TRUE BILL:

Foreperson

CHARLES G. La BELLA  
United States Attorney

By: RICHARD C. CHENG  
Assistant U.S. Attorney

RCC:kro:San Diego  
11/04/98

**United States District Court**

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

**WARRANT FOR ARREST**

Lawrence P Siegel

**CASE NUMBER:** 98 cr 3240 BTo: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Lawrence P Siegel

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment   
 ☐ Information   
 ☐ Complaint   
 ☐ Order of Court   
 ☐ Violation Notice   
 ☐ Probation Violation Petition  
☐ Pretrial Violation

charging him or her with (brief description of offense)

18:3146 - Bail Jumping (Felony)

In violation of Title See Above United States Code, Section(s) \_\_\_\_\_

Roberta Westdal

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

Maxine S. Masanai

11/4/98, San Diego, CA

Signature of Deputy

Date and Location

Bail fixed at \$ \_\_\_\_\_ No Bail Set \_\_\_\_\_ by The Honorable William B Enright

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

I hereby attest and certify on 11/4/98  
That the foregoing document is a full true and correct  
copy of the original on file in my office and in my legal  
custody.  
CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
By [Signature] Deputy

FILED

98 NOV -4 PM 3:21

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
BY: DEPUTY  
SOUTHERN DISTRICT OF CALIFORNIA

April 1998 Grand Jury

98 cr 3240 E

UNITED STATES OF AMERICA, )  
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Plaintiff, )  
 )  
v. )  
 )  
LAWRENCE P. SIEGEL, )  
 )  
Defendant. )

Criminal Case No. \_\_\_\_\_  
I N D I C T M E N T  
Ancillary to 95CR1187B  
Title 18, U.S.C., Sec. 3146 -  
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CHARLES G. La BELLA  
United States Attorney

By: [Signature]  
RICHARD C. CHENG  
Assistant U.S. Attorney  
RCC:kro:San Diego  
11/04/98